

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

January 20, 2004  
(TUESDAY)

## AMENDED AGENDA

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6:00 p.m. Work Session  
Jesse Maine Room

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Malloy\_\_\_, Ralston \_\_\_, Lundberg \_\_\_, and Woodrow\_\_\_.

1. Request for Master Plan and Zone Change Approval (PeaceHealth).  
[Colin Stephens] (30 Minutes)
2. 2006-2009 Statewide Transportation Improvement Program (STIP) Projects.  
[Nick Arnis] (20 Minutes)
3. Library Board Application Review.  
[Bob Russell] (10 Minutes)

### ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Malloy \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_, and Woodrow \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approve the November 2003 Disbursements for Approval.

2. Minutes

- a. November 17, 2003 – Work Session
- b. November 17, 2003 – Regular Meeting
- c. November 24, 2003 – Council Goal Setting Session
- d. December 1, 2003 – Work Session
- e. December 1, 2003 – Regular Meeting
- f. December 8, 2003 – Work Session
- g. December 8, 2003 – Special Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION CREATING A DESIGNATED REDEVELOPMENT AREA IN DOWNTOWN, AS DESCRIBED IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNDER 24 CFR §570.208(b).
- b. RESOLUTION NO. 2 – A RESOLUTION SUPPORTING THE REQUEST OF WILLAMALANE PARK AND RECREATION DISTRICT FOR FUNDING OF A 2004 RECREATION TRAIL PROGRAM GRANT.

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Enter into a Contract with Heery International, Inc., in the Amount of \$231,760 for Project Management Services for the PeaceHealth RiverBend Project.
- b. Award the Subject Contract to CLAIR Company, Inc. for 3<sup>rd</sup> Party Plan Review and Inspection Services for the PeaceHealth RiverBend Project.
- c. Authorize the City Manager to Execute an Intergovernmental Agreement Between the City of Springfield and the Lane Council of Governments for Professional Services Pertinent to the Acquisition of Property from McKenzie Forest Products and Permits Necessary for Implementation of the Mill Race Ecosystem Restoration Project.
- d. Approve Liquor License Endorsement for Time Out Tavern, Located at 5256 Main Street, Springfield, OR.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Request for Master Plan and Zone Change Approval (PeaceHealth).  
[Colin Stephens] (120 Minutes)

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from John E. English, 1620 I Street, Springfield, OR Regarding Parking and Lack of City Services.  
[Please see attached staff response.]

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

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9:00 p.m. Executive Session  
(Estimated Time)  
Pursuant to ORS 192.502(1), ORS 192.660(1)(f),  
ORS 40.225, 192.660(1)(h) and ORS 192.502(9)  
Jesse Maine Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Malloy \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_,  
and Woodrow \_\_\_\_.

1. Intergovernmental Agreement Between City of Springfield and Willakenzie Fire District (WFD).  
[Mike Kelly/Joe Leahy] (15 Minutes)
2. Status Report on PeaceHealth LUBA Appeals.  
[Meg Kieran] (20 Minutes)

ADJOURNMENT